

Message Text

UNCLASSIFIED

PAGE 01 WINNIP 00291 302214Z

73

ACTION COME-00

INFO OCT-01 EUR-25 ADP-00 EB-11 CIAE-00 INR-10 NSAE-00

RSC-01 RSR-01 /049 W

----- 100781

R 302148Z AUG 73

FM AMCONSUL WINNIPEG

TO SECSTATE WASHDC 996

INFO AMEMBASSY OTTAWA

UNCLAS WINNIPEG 291

FOR COMMERCE

E.O. 11652: N/A

TAGS: BBAK

SUBJ: CARLOS VILLAMIL

1. PREMIER SCHREYER THROUGH DEPUTY FINANCE MINISTER, STUART ANDERSON, REQUESTED CONGEN ASSISTANCE IN ESTABLISHING BONA FIDES CARLOS VILLAMIL. VILLAMIL VISITED WINNIPEG TWO WEEKS AGO STATING HE WAS "MONEY FINDER" AND OFFERED TO SECURE UP TO 500 MILLION AT 8 PER CENT FOR PROVINCIAL NEEDS.

2. STATES HE WAS UNTIL RECENTLY REGIONAL DIRECTOR SMALL BUSINESS ADMIN BASED AT U.S. GOVERNMENT BUILDING, 26 FED PLAZA, N.Y.C. CLAIMS HE IS STILL CONSULTANT TO SBA. HIS HOME AT BOUND-BROOK N.J.

3. VILLAMIL INTRODUCED TO PREMIER CHREYER BY A CONSTITUENT UNVERSE IN WAYS OF FINANCIAL WORLD.
KELLY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973WINNIP00291
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: WINNIPEG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973084/aaaaacor.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by reddocgw>; APPROVED <12 MAR 2002 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARLOS VILLAMIL
TAGS: BBAK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005